**MINUTES** 

262nd Meeting Contractors' Registration and Licensing Board

**September 14, 2011** 

(A) The meeting was called to order by the Vice-Chairman,

Edgar Ladouceur, at 12:50 PM.

(B) Approval of the agenda and order of business was accepted on a

motion by Mr. Arthur Salisbury seconded by Mr. Dave Caldwell.

(C) The minutes of the 259th, 260th, 261st meeting were approved on

a motion by Mr. Steve Gianlorenzo and seconded by Mr. Arthur

Salisbury.

(D) Court Case Update:

June - July 2011: Court Ordered Restitution/Fines:

Contactor Claim/File Fines Restitution

Complainant

**Campbell 6477 -- 1275 Clark** 

**Totals: Fines \$ Restitution \$1275.00** 

TOTAL: \$1,275.00

June - July 2011: Funds Received Via AG's Office:

**Contactor Claim/File Fines Restitution Complainant** 

Tallo 6424 1000 -- Gelsomino

Privitera 5656 500 -- --

Benevides 6275 500 -- Croteau

**Casserle 6979 500 2075 Nguyen** 

Mercurio 3467 -- 200 Evans

Gallagher 5791 -- 500 Zoglio

Budlong 6859 -- 750 Czarnecki

**Marr 4480 -- 40 Lamphere** 

Totals: Fines \$2,500 Restitution \$3,565

TOTAL: \$6,065

Warrants Issued:

Psilopoulos, John Reg. # 24661

July - August 2011: Court Ordered Restitution/Fines:

Contactor Claim/File Fines Restitution Complainant

**Campbell 6477 -- 1,275 Clark** 

Justiniano 3316 -- 1,000 Walker

Izzi 4610 -- 4,000 Procaccini

Totals: Fines \$ Restitution \$6,275.00

**TOTAL:** \$6,275.00

July - August 2011: Funds Received Via AG's Office:

**Contactor Claim/File Fines Restitution Complainant** 

Tallo 6424 1000 -- Gelsomino

Privitera 5656 500 -- --

Benevides 6275 500 -- Croteau

Casserle 6979 500 2,075 Nguyen

**Mercurio 3467 -- 200 Evans** 

Gallagher 5791 -- 500 Zoglio

Budlong 6859 -- 750 Czarnecki

Marr 4480 -- 90 Lamphere

Bedard 6637 -- 20,025 Chang

Totals: Fines \$2,500 Restitution \$23,640

TOTAL: \$26,140

**Warrants Issued/Outstanding:** 

Forte, Joseph Reg. # 19251

Pepe, Thomas Reg. # 21028

Perlingiero, David Reg. #16166

Costello, Myles Reg. # 33019

Ouellet, Paul Reg. # 9314

Hoyt, Nicholas Reg. # 31390 Harvey, Stephen NRB

**Arrested/Surrendered:** 

Psilopoulos, John Reg. # 24661 Bouffard, Gary Reg. # 18739 Dale, Brian Reg. # 13097 Izzi, Brian Reg. # 10675 Morrell, Gary Reg. # 19951 Eacueo, Michael Reg. # 17435 Authellet, Bruce NRB

Cambio, Eric Reg. #16228

- (E) Consideration of Cases on Appeal and Oral Argument:
  - (F) Report of the Executive Director APPEALS:

None: All matters on appeal postponed until next month.

## **EXPUNGEMENTS:**

1.) 12:40 PM, Registration #2275, Joseph Furtado Inc., Claim # 5, 291, 348, 3627 and 3724. Matter was heard by the Board and reviewed. Motion made by Arthur Salisbury to deny expungement requests, seconded by J. L. Brillion; motion carried unanimously.

- 2.) 12:55 PM, Registration # 16627, SMD Construction, Claim # 7518. Matter at contractors request was continued until next month.
- 3.) 1: 00 PM, Registration #21658, Anthony Martin, File #6657. Reviewed by the Board and a motion was made by J. L Brillion to deny expungement request, seconded by Steve Gianlorenzo and unanimously passed.
- 4.) 1:10 PM, Registration #7871, CRM Modular Homes, Inc., Carol O'Donnell, expungement of claims, #992, #3960 and #5098. In this matter the acting chairman recused himself from hearing this matter and turned the chairmanship over to Art Salisbury. All parties present were heard and information provided electronically and via the mail was reviewed by the Board. The Board in regard to Claim # 992: a motion was made by J. L. Brillion to deny and second by Paul Brunetti unanimously denied this request. In the matter of Claim 3960 a motion was made by Arthur Salisbury and seconded by Bob Cardoza to deny this request for expungement. A vote was called for by the acting chair and on a 5 to 4 vote this expungement request was denied. In the final matter of Claim # 5098, a motion was made by Steven Gianlorenzo and seconded by J.L. Brillion to expunge claim. The vote was called and the matter passed to expunge record with two members voting in opposition; Paul Brunetti and Bob Cardoza.
- 5.) 1:20 PM, Registration #21437, Daniel Lee, Claim # 5717. In reviewing this matter testimony was received by the Board that this

case had been dismissed in that the claim was not timely filed with

the Board. Contractor requested it be expunged from his record in

that it was not within the Boards jurisdiction. Upon review of the file

a motion was made by J. L. Brillion and seconded by Steve

Gianlorenzo to expunge record. Motion carried with one dissenting

vote cast by Edgar Ladouceur.

6.) 1:30 PM, Registration #32816, Real Pro Rehab Spec. & Cons Inc.,

Gregory Robinson Sr., File #6876 & Claim #7044. A request was made

by the contractor that this matter be continued until next month and

will be rescheduled.

7.) 1:35 PM, Registration #5484, Raymond Limoges, Set in Stone, Inc.;

File # 1605, Claims # 934,#984, #1045, #1092 & #1752. Contractor

failed to show after notice and opportunity. A motion was made by

Art Salisbury and seconded by Dave Caldwell to deny request for

expungement on these claims. Motion passed unanimously.

**Report of the Executive Director and Staff:** 

(1) Statistics Report: 09/14/2011

Registrations:

**Number of Registered Contractors** 11363 Number of Cards Surrendered 5545 Number of Cards 16185 Number of Cards Invalidated Expired/Lapsed 1083 **Number of Cards Suspended** 485 **Number of Cards Revoked** 93 **Registration Actions** 08/10/2011 -09/14/2011 **Number of New Registered Contractors 76 Number of Renewed Contractors** 11287 Number of Cards Surrendered 38 Registrations Invalidated 4 Registrations Suspended 7 **Registrations Revoked** 0 Claims: **Administrative Appeals** 3 **Board Appeals** 3 Address Trace 83 **Awaiting Further Action** 31 Court 611

6212

**Disposed** 

Hearings

**Final Orders** 

42

35

Out of State Services 20 Proposed Orders 17 Under Investigation	13
Total Claims Filed with the Board 7260	
Number of New Claims Processed 27	
08/10/2011-09/14/2011	
Violations:	
Action Against Registration 24	
Advertising 3	
Non-Registered Subcontractors	17
Cancelled Insurance	1464
Notice of Hearing 4	
Non-Registered Contractors	837
TOTAL RECORDS 2349	
Number of New Violations 91 08/10/2011-09/14/2011	

107

**Lapsed Registrations/Never Re-Newed:** 

August 2010

117	
September	2010
93	
October	2010
98	
November	2010
57	
December	2010
59	2011
January 57	2011
57 Fobruary	2011
February 73	2011
March	2011
89	
April	2011
100	
Мау	2011
91	
June	2011
108	
July	2011
67	
August	2011
103	0044
September	2011

Month	# Tickets Issued
Fines	
January	0
\$00.00	
February	1
\$250.00	
March	1
\$550.00	
April	2
\$1,000.00	
Мау	3
\$800.00	
June	3
\$1,500.00	
July	5
\$2,000.00	
August	0
\$ 00.00	

Commercial Roofers: 09/14/2011

Number registered 133

Number surrendered 16

Number invalidated 56

Number suspended 1

Number revoked 0

Pending approval 0

**Registration Actions**;

08/10/2011-09/14/2011

Number of New Registered Contractors 0

Number of Renewed Roofer Contractors 133

Number of Cards Surrendered 0

Number of Expired/Lapsed 0

Registrations Invalidated 0

Registrations Suspended 0

Registrations Revoked 0

## (G) Old Business:

(1.) Review of regulations, laws and standards, established by sub-committee,

report of committees and progress. No meetings have been held yet on this matter and no further progress. Legal Counsel and the Executive Director to meet on reviewing these standards further and then bringing modifications to sub-committee for discussion.

## (H) New Business:

(1.) Budget: Funds are going to be utilized to purchase new card machines and

in the future with new software be ready for picture identification cards

- . Items still pending.
- (2.) Computer Software Program Update on Progress (DBR), CAVU; Board

has been proceeding and making progress. Projected date has been moved

to Phase II which is early November to go live.

(3.) Retention Schedule; Legal counsel discussed with the Board and matter

will be given more consideration in the near future.

(4.) Board was advised that the position of investigator posted in mid June has

still not been released to have interviews and hire.

Additionally one staff

member will be out for extended time period due to operation and a

second clerical staff has elected to retire early next month.

(5.) Legislation; Home Inspector legislation may be submitted early in the

session to try and implement this unfunded program.

- (6.) Warrant Sweep: Thanks to efforts of our legal staff and that of the Attorney Generals Office a warrant sweep was conducted that resulted in many prosecutions.
- (7.) Educational: Working with the Rhode Island Builders Association in developing classes for continuing education as well as criteria.

(8.) NASCLA: Meeting in GA was very productive and resulted in additional consumer education that was developed. Board decided to purchase some disaster pamphlets for distribution in case of disasters up to

\$1,000.00 expenditure, motion by Ed Ladouceur second by Dave Caldwell and unanimously approved.

- (I) Public Comment: None
- (J) Announcements: The next Board meeting is scheduled for Wednesday

October 12, 2011 at 12:30 PM Conference

Room "A", 2nd

Floor, One Capitol Hill, Providence, Rhode

Island.

(K) Adjournment: A motion was made by Mr. Steve Gianlorenzo and seconded by Mr.

Martin Ezeama to adjourn at 2:50 PM.

Members Present: A. Salisbury, S.Carlino, E. Ladouceur, Paul Brunetti, Martin

Ezeama, William Geddes, S.Gianlorenzo, David

Caldwell, J.

L. Brillion and R. Cardoza.

Members Absent: E. Anderson, who resigned from the Board, Felix Carlone,

R.Caniglia, W. Nash and T. Furey.

Others Present: George Whalen (Executive Director), Christy Hetherington (Attorney Generals Office, legal counsel), staff and parties for expungements.

Respectfully Submitted,

George W. Whalen

**Executive Director** 

Rhode Island Contractors' Registration and Licensing Board